

City of Battlefield
Board of Aldermen
Regular Session Meeting Minutes
November 18, 2014

Item 1 Call to order

Meeting called to order by Mayor Debra Hickey at 6:35 p.m. at City Hall in Battlefield, Missouri. The following Board Members were present: Marc Cerce, Darron Acklin, Warren Griffith, and Dr. Linda Barboa. Aldermen Quinton Hamp and Mike Goldenberg were absent. Staff Present were: City Administrator Rick Hess, City Attorney Jim Kelly, Police Chief Vallely, and City Clerk Beth Anne West.

Item 2 a Presentation-Doug Anderson (PWSD#) Construction New Water Tower

Mr. Anderson briefed the Board on the new water tower that was to be built near the existing water tower and noted the existing water tower would be dismantled once the other tower was operable.

Item 2 b Presentation-Gail Melgren (Tri-State Water Coalition) Area Water Resources

Ms. Melgren was not present so the presentation would be postponed until a later date.

Item 2 b

Opening prayer given by Alderman Marc Cerce. Alderman Marc Cerce led the pledge of allegiance.

Item 3 Announcements

- Mayor Debra Hickey presented Alderman Marc Cerce with his plaque earned from the Missouri Municipal League for the Missouri Governance Institute to be a Certified Municipal Official.
- Christmas Recognition Dinner- December 11, 2014 set for 6:30 p.m.
- Tree lighting Ceremony date- December 2, 2014 set for 6:00 p.m.
- Santa in the City Event December 13, 2014 from 9-11 a.m.

Item 4 Mayor Updates

- Attended Gold Meeting held at City Hall on November 12th
- Met with candidate for Planning and Zoning Commission

Item 5 Aldermen Updates

- Alderman Darron Acklin gave an update on the GOLD presentation held at City Hall November 12, 2014.

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- Alderman Darron Acklin noted he received nomination for the Springfield Business Journal's 40 under 40 Award.

Item 6 City Administrator Updates

- Provided written updates
- Public Hearings set for December 8, 2014 for Planning and Zoning Commission regarding Bufferyard amendment and the re-designation of FF Highway.

Item 7 Fire Chief Updates

Battalion Chief Shawn Crump gave an update on the following items:

- Remodel of Fire Station #3 off Farm Road 156
- New Fire Truck in process of being built.

Item 8 Adoption and Approval of Consent Agenda

Motion was made by Alderman Warren Griffith to adopt and approve the consent agenda including items a-i: November 4, 2014, regular session meeting minutes; Bills paid in the amount of \$69,546.74; Bills to approve in the amount of \$14,905.77; Committee and employee reports; Payroll reports; Issuance of Anthem Rebates to Employees; October financial statements; October bank reconciliation; Sewer adjustments for the month of October 2014 in amount of \$49.85. Motion was seconded by Alderman Darron Acklin. A roll call vote was taken and the vote was 4 Ayes-Dr. Linda Barboa, Warren Griffith, Darron Acklin, and Marc Cerce. 0 Nays. Aldermen Quinton Hamp and Mike Goldenberg were absent for the vote. Motion carried.

Item 9 Public Input

None.

Item 10 a Discussion of the City of Battlefield Crossing Guard for Wilson's Creek School.

Further discussion followed on the subject but no action was taken.

Item 10 b Discussion and Possible Vote to Add Light at Entrance for Tower Drive.

Discussion followed with regard to the addition of the light but no action was taken.

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Item 11 a Discussion and Possible Vote to Approve Appointment to the Planning and Zoning Commission.

Mayor Debra Hickey suggested Eric Phillips be appointed to the Planning and Zoning Commission subject to Board approval for a four year term. Motion was made by Aldermen Marc Cerce to approve the Mayor's recommendation for the appointment of Eric Phillips to the Planning and Zoning Commission for a 4 year term. Motion was seconded by Alderman Dr. Linda Barboa. A roll call vote was taken and the vote was 4 Ayes- Marc Cerce, Darron Acklin, Warren Griffith, and Dr. Linda Barboa. 0 Nays. Aldermen Quinton Hamp and Mike Goldenberg were absent for the vote. Motion carried.

Item 11 b Discussion and Possible Vote to Approve Bill #14-14, an Ordinance Providing for the Licensing and Vaccination of Dogs, the Issuance of License Tags and the Non-Transferability Thereof.

No action was taken on this measure therefore no votes were taken.

Item 11 c Discussion and Possible Vote to Approve Bill #14-15, an Ordinance Amending Section 605.020 of the Code of Ordinances of the City of Battlefield as the Same Applies to License Applications and the Issuance Thereof.

Motion was made by Alderman Marc Cerce to amend the ordinance under Section 1 Subsection A to add the following language on the fifth line in the paragraph to add "Mayor, or the City Administrator," instead of just City Administrator. Motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 4 Ayes- Marc Cerce, Darron Acklin, Warren Griffith, and Dr. Linda Barboa. 0 Nays. Aldermen Mike Goldenberg and Quinton Hamp were absent for the vote. 11-18-14. Motion was made by Alderman Marc Cerce to have the first reading of Bill #14-15, by title only as amended. Motion was seconded by Alderman Darron Acklin. A roll call vote was taken and the vote was 4 Ayes- Dr. Linda Barboa, Warren Griffith, Darron Acklin, and Marc Cerce. 0 Nays. Aldermen Quinton Hamp and Mike Goldenberg were absent for the vote. Motion carried. Bill #14-15 was read for the first time by title only by City Clerk Beth Anne West. Motion was made by Alderman Warren Griffith to approve the first reading of Bill #14-15, by title only as amended. Motion was seconded by Alderman Darron Acklin. A roll call vote was taken and the vote was 4 Ayes-Marc Cerce, Darron Acklin, Warren Griffith, and Dr. Linda Barboa. 0 Nays. Aldermen Quinton Hamp and Mike Goldenberg were absent for the vote. Motion carried. Motion was made by Alderman Darron Acklin to have the second reading of Bill #14-15, by title only as amended. Motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 4 Ayes- Dr. Linda Barboa, Warren Griffith, Darron Acklin, and Marc Cerce. 0 Nays. Aldermen Quinton

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Hamp and Mike Goldenberg were absent for the vote. Motion carried. Bill #14-15 was read for the second time by title only by City Clerk Beth Anne West. Motion was made by Alderman Marc Cerce to approve the second and final reading of Bill #14-15, by title only and to make it ord. #14-15, as amended. Motion was seconded by Alderman Darron Acklin. A roll call vote was taken and the vote was 4 Ayes-Marc Cerce, Darron Acklin, Warren Griffith, and Dr. Linda Barboa. 0 Nays. Aldermen Quinton Hamp and Mike Goldenberg were absent for the vote. Motion carried.

Item 11 d Discussion of Potential Sign at Entrance of City Hall.

Discussed earlier in the meeting no further discussion occurred.

Item 11 e Discuss Potential Resolution for Battlefield Crossing Guard.

No further discussion occurred on this topic.

Item 12 Adjournment

Motion was made by Alderman Darron Acklin to adjourn the meeting. The motion was seconded by Alderman Warren Griffith. A roll call vote was taken and the vote was 4 Ayes- Dr. Linda Barboa, Warren Griffith, Darron Acklin, and Marc Cerce. 0 Nays. Aldermen Quinton Hamp and Mike Goldenberg were absent for the vote. Motion carried. The meeting adjourned at 8:20 p.m.

Mayor Debra Hickey _____ Date

ATTEST:

City Clerk Beth Anne West _____ Date

Reading and Vote to Approve Minutes:

Minutes Approved: